

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
July 18, 2018

1. ROLL CALL & CALL TO ORDER

Mr. Mike Goldberg called the committee meeting to order at 6:01 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg, Ken Abosch, Maureen Wener, Howard Handler
Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
None.

3. APPROVAL OF MINUTES

A. October 25, 2017 Policy Committee Meeting (ACTION)

MOTION: Mr. Howard Handler made a motion to approve the October 25, 2017 Policy Committee Meeting minutes, seconded by Mr. Goldberg.

Vote: 4 Yes - Mike Goldberg, Ken Abosch, Maureen Wener and Howard Handler.
The motion was approved.

4. NEW BUSINESS

A. Meeting Room Policy Update (ACTION)

Ms. Amy Falasz-Peterson presented several key proposed changes to the Meeting Room Policy. The staff would like to require a DPL library card for reservation, add a courtesy charge for cancellations and no shows, and clarify which rooms can be reserved.

The Committee had several questions for Ms. Falasz-Peterson about the proposed changes. Ms. Falasz-Peterson reported that she would need to investigate their concerns and report back.

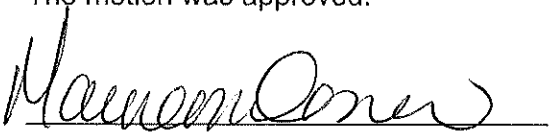
The Committee will meet again. However, no date was confirmed.

5. OTHER

6. ADJOURNMENT

At 6:30 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Maureen Wener.

Vote: 4 Yes - Mike Goldberg, Ken Abosch, Maureen Wener and Howard Handler.
The motion was approved.


Maureen Wener, Secretary